## AN ISO 9001:2015 / 14001:2015 / 45001:2018 CERTIFIED COMPANY

Manufacturer & Exporter of: 'SPL' & 'ARZOL' BRAND OF LUBRICANTS

Address: Plot 14-B, Morivali MIDC, Opp. Positive Packaging, Ambarnath (W), Dist.- Thane, Pin - 421505, Maharashtra, INDIA.

Date: 06/12/2024

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051

Trading Symbol: ARABIAN

SUB: Intimation regarding postponement of the Meeting of Investor and Board of Directors

Dear Sir/Madam,

In Continuation to our intimation dated 02<sup>nd</sup> December, 2024 about the schedule of Investor meeting with the Board of Directors of the Company on 06<sup>th</sup> December, 2024, please be informed that due to unavoidable circumstances, the said meeting has been postponed and rescheduled on 16<sup>th</sup> December, 2024.

Link for Join the Investor Meet -  $\frac{https://us06web.zoom.us/meeting/register/tZIlc-igpjwuH92iNKuvIfqlWPmozMBshiXm}{}$ 

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

For Arabian Petroleum Limited

Manan Hemant Mehta Wholetime Director DIN: 05124747